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Suzanne Henderson

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AMENDMENT OF OIL AND GAS LEASE

STATE OF TEXAS }
COUNTY OF TARRANT }

WHEREAS, The Corporation of the Presiding Bishop of the Church of Jesus Christ of Latter-Day Saints, a Utah Corporation Sole, Lessor, heretofore executed an Oil and Gas Lease, dated August 10, 2006 to XTO Energy Inc., hereinafter referred to as "Lessee" recorded at Clerk Document No. D206284331 Official Public Records of Tarrant County, Texas, hereinafter referred to as "The Lease", whereby Lessor leased certain lands situated in Tarrant County, Texas, to wit:

W. H. Curry Survey, W. H. Curry Addition Lot 1, & Lot 2, Block 1, Abstract 277, Tarrant County, Texas.

NOW THEREFORE, Notwithstanding anything to the contrary, Lessor herein consents to pooling of the land described in "The Lease" herein and that it is the desire of the Lessee and Lessor to provide for pooled units for gas hereunder which shall not substantially exceed in area 320 acres each plus a tolerance of 10% thereof.

AND, for the same consideration recited above, I, or we, the undersigned, jointly and severally, do hereby adopt, ratify and confirm The Lease, and all of its provisions, except as herein modified and amended, and do hereby grant, lease, and let to the Lessee therein or its successors and assigns, any and all interest which I, or we, now have, or may hereafter acquire, either by conveyance, devise, inheritance or operation of laws, and whether vested, expectant, contingent or future, in and to the lands described therein, in accordance with each and all of the provisions contained in The Lease and as amended hereby, and the undersigned hereby declare that The Lease and all of its provisions, as amended, are binding on the undersigned and is a valid and subsisting Oil and Gas Lease and this agreement shall extend to and be binding upon the heirs, executors, administrators, successors, and assigns of each of the undersigned.

IN WITNESS WHEREOF, this Amendment is executed by the undersigned Lessor on the respective date of acknowledgment below, but is effective as of the date of August 10, 2006, date of The Lease.

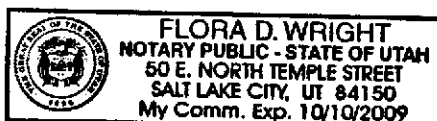
THE CORPORATION OF THE PRESIDING BISHOP OF THE CHURCH
OF JESUS CHRIST OF LATTER-DAY SAINTS, A UTAH CORPORATION SOLE

By: Terry F. Rudd
Terry F. Rudd Authorized Agent

ACKNOWLEDGMENT

STATE OF ~~TEXAS~~ UTAH }
COUNTY OF ~~TARRANT~~ SALT LAKE }

This instrument was acknowledged before me on the 14th day of JANUARY, 2009, by TERRY F. RUDD, Authorized Agent for The Corporation of the Presiding Bishop of the Church of Jesus Christ of Latter-Day Saints, a Utah corporation sole.



Flora D. Wright
Notary Public, State of ~~Texas~~ UTAH

Return to: Bryson G. Kuba
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Fort Worth, TX 76137

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